

**Minutes of the Liquor Control Review Board  
Monday, August 31, 2020 - 7:30 p.m.  
Special Remote Meeting**

1. **Call to Order:** The meeting was called to order at 7:37 p.m.
2. **Roll Call:**  
  
**Present:** Chair Jane Miller and members, Vanessa Matheny and Lynn Conniff by remote participation  
  
**Absent:** Sarah Corbin and Todd Kuna  
  
**Also Present:** Village Attorney Paul Stephanides and Development Customer Services Department Director Tammie Grossman by remote participation
3. **Agenda Approval**  
  
It was moved by Member Matheny and seconded by Member Conniff to approve the Agenda as presented.  
  
The roll call was as follows:  
AYES: Members Miller, Matheny, Corbin and Kuna  
NAYS: None  
The motion was adopted.
4. **Public Comment**  
  
None.
5. **Approval of Minutes**  
  
It was moved by Member Corbin and seconded by Member Matheny to adopt the minutes of the Liquor Control Review Board (“LCRB”) regular meeting of January 28, 2020.  
  
The roll call was as follows:  
AYES: Members Miller, Matheny, Corbin and Kuna  
NAYS: None  
The motion was adopted.
6. **New Business**
  - A. **Application of Leek Restaurant Group LLC, DBA Tacos ‘76, 838 Madison Street, for a Restaurant Class B-1 Liquor License**

Karla Linarez was present on behalf of Tacos '76 by remote participation. Tacos '76 will be a street style taqueria restaurant serving authentic Mexican food. Orders will be placed at the counter and a pick-up window is planned. Food runners will be present after people are seated. A manager will be on-site and persons over 21 with BASSETT training will be at the restaurant at all times. Tacos '76 has applied for a Class B-1 Liquor License to serve all types of alcoholic liquors. The target date for opening is the first week of November.

A motion was made by Member Conniff and seconded by Member Matheny to recommend approval of a Class B-1 Liquor License for Leek Restaurant Group LLC, DBA Tacos '76 subject to the successful completion of a background check.

The roll call was as follows:

AYES: Members Miller, Conniff and Matheny

NAYS: None

The motion was adopted.

**B. Application of Courageous Bakery Café, 736 Lake Street, for a Restaurant Class B-1 Liquor License**

Laura Pekarik was present on behalf of Courageous Bakery Café by remote participation. Courageous Bakery has applied for a B-1 Liquor License to maximize customer opportunities. It has been in business for three years. Courageous Bakery plans to extend its hours past current closing time of 4:00 p.m.

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of a Class B-1 Liquor License for Courageous Bakery Café subject to the successful completion of a background check.

The roll call was as follows:

AYES: Members Miller, Conniff and Matheny

NAYS: None

The motion was adopted.

**C. Application of Munch, 104 N. Marion Street, for a Restaurant Class B-2 Liquor License**

Robbin O'Harrow was present on behalf of Munch by remote participation. Munch has applied a B-2 Liquor License to offer beer and wine to its customers. All servers are over 21 and all will be BASSETT trained.

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of a Class B-2 Liquor License for Munch subject to the successful completion of a background check.

The roll call was as follows:

AYES: Members Miller, Conniff and Matheny

NAYS: None  
The motion was adopted.

**D. August 2020 Renewals**

A motion was made by Member Conniff and seconded by Member Matheny to approve the liquor license renewals subject to the licensees who are overdue with their liquor taxes becoming current, which includes Khyber Pass.

A motion was made by Member Matheny and seconded by Member Conniff to approve the August 2020 renewals.

The roll call was as follows:  
AYES: Members Miller, Conniff and Matheny  
NAYS: None  
The motion was adopted.

7. **Old Business**

None.

8. **Administrative Report**

None.

9. **Board Member Comments**

The next regular meeting is scheduled for September 25, 2020.

10. **Adjournment**

It was moved by Member Conniff and seconded by Member Matheny to adjourn.

The roll call was as follows:  
AYES: Members Miller, Conniff and Matheny  
NAYS: None  
The motion was adopted.  
The meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary